

# **PORTSMOUTH TOWN COUNCIL MEETING**

**June 11, 2012**

## **Agenda**

**7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road**

### **PLEDGE OF ALLEGIANCE**

### **SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**PROCLAMATION PRESENTATION: - Girl Scout Gold Award  
Recipients**

**Maggie Gorton Madeleine MacMillan**

**Jacqueline Landsman Hannah Petrie**

**Jessica Landsman Megan Vebber**

### **CONSENT AGENDA**

### **SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

### **VICTUALLER LICENSE**

**1. Fatigati, Inc. d/b/a Fatigati's Fresh Pasta, 1965 East Main Road –  
NEW**

### **VICTUALLER LICENSE WITH FEE WAIVER REQUEST**

- 1. Portsmouth Lions Club for 4-H Fair, July 21 & 22, at Glen Park**
- 2. Portsmouth Portuguese American Citizens Club for St. Anthony's Church Feast, 35 Power Street, for July 12-15, 2012**

## **ENTERTAINMENT LICENSE WITH FEE WAIVER REQUEST**

- 1. Portsmouth Portuguese American Citizens Club for St. Anthony's Church Feast, 35 Power Street, for July 12-15, 2012**

## **ADJOURN**

## **PRESIDENT'S EXECUTIVE SUMMARY**

## **MINUTES – TCM 5/29/12 & Exec.**

## **BILLS**

## **TOWN ADMINISTRATOR'S REPORT**

## **APPOINTMENTS AND RECOGNITIONS**

- 1. Requests for Appointment**
  - a. Design Review Committee (1)**
  - b. School Committee (1)**
- 2. Resignation**

**OLD BUSINESS**

- 1. Fairview Lane (fr. 1/10/11)     R.Molleur**
  - a. Private Right of Way East of Fairview Lane   K.Tremblay**
- 2. Request Council Update on Sewers and the DEM   L.Fitzmorris**  
**Notice of Violation Status/Portsmouth Concerned Citizens**
- 3. Reconsider Portsmouth Town Council Resolution   J.Robicheau**  
**#2012-04-25 B, Memorializing The General Assembly**  
**To Enact Legislation Establishing the East Bay Energy**  
**Consortium (fr. 4/25/12)**
- 4. Request for a Progress Report on Preparations for the   J.Seveney**  
**Elmhurst School Demolition/Site Work RFP, including**  
**RFP Preparations and Discussions/Negotiations with**  
**Aquidneck Land Trust on their Potential Participation**
- 5. Request to Approve Certain Expenditures for the   D.Faucher**  
**Former Elmhurst School Request for Proposals (RFP)**
- 6. Request to Accept Proposal for Wind Turbine   D.Faucher**  
**Spare Gearbox (fr. 5/14/12)**
- 7. Request to Authorize Additional Funding For Actuarial**  
**D.Faucher**  
**Services**

## **NEW BUSINESS**

- 1. Request to Accept Letter of Retirement and Authorize D.Faucher the Replacement Process/Fire Chief Jeffrey Lynch**
  - a. Request Approval to Issue an RFP to Retain the J.Klimm Services of a Consulting Firm to Assist Portsmouth in the Hiring of a new Fire Chief and to Authorize the Town Administrator to hire an interim Fire Chief**
- 2. Property at 53 Stagecoach Road C.O'Connell**
- 3. Request for Review/Discussion/Action on Personnel J.Robicheau**

**Recommending Panel Resolution #2007-04-23 B**
- 4. Request to Issue an RFP for Security Services at the J.Klimm Portsmouth Transfer Station**
- 5. Request Authorization to Pay Bills in Accordance D.Faucher with the Regular Agenda Deadline**
- 6. Glen Manor House Resident Managers' Contract D.D'Andrea**
- 7. Tax Voucher #20120611 01 D.Dolce**

## **CORRESPONDENCE**

- 1. Portsmouth United Methodist Church, Plat 44, Lot 19, E.Chappell  
19 Hillcrest Road**

**TCM 6/11/12 Agenda**

## **CORRESPONDENCE - continued**

### **2. Fairview Lane Right of Way**

#### **a. Opinion Regarding the Status of Fairview Lane and T.Scott Review of Title Abstract**

#### **b. Fairview Lane Right-of-way/Dept. of Atty. General G.Schultz**

## **FUTURE MEETINGS**

**June 13 – 7:00 p.m. – PUBLIC BUDGET HEARING, Portsmouth Middle School, Jepson Lane**

**June 18 – 7:00 p.m. – Town Council Meeting Workshop, Charter Review Com.**

**June 25 – 7:00 p.m. – Town Council Meeting, Final Budget Approval**

## **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (2) Collective Bargaining, PMEA J.Klimm**

**RIGL 42-46-5 (a) (2) Litigation, Kavanagh v. Town of Portsmouth D.D'Andrea**

**(at the request of RI Interlocal Risk  
Management Trust Attorney)**

## **RETURN TO OPEN SESSION**

## **OPEN SESSION**

## **ADJOURN**

**The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.**

**POSTED: 6/6/12**